



# Louisiana Housing Finance Agency

June 3, 2010

## SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday, June 9, 2010 at 10:00 a.m.** at Louisiana Housing Finance Agency, in **Committee Room 2**, located at 2415 Quail Drive, B.R., LA, by order of the Chairperson.

### AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the minutes for May 12, 2010 Single Family Committee Meeting.
3. Updates on the **2009A Program, 2010 current reservations and Whole Loan Report.**
4. Update on **Underwriter Proposals** (Note: Selection will not be made at this meeting).
5. Discussion and Resolution approving the **contract by and between LHFA and selected Bond Counsel.**
6. Discussion and Resolution regarding issuance of **Trustee RFP.**
7. Discussion and Resolution regarding issuance of **Master Servicer RFP.**
8. Other Business
9. Adjournment

A handwritten signature in dark ink, appearing to read "Milton J. Bailey".  
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Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks  
(225) 763-8773 or via email [bbrooks@lhfa.state.la.us](mailto:bbrooks@lhfa.state.la.us)**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.